

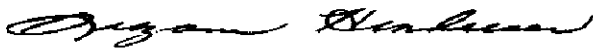
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AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Michael Sullivan as Attorney-in-Fact for Glenn Sullivan as Lessor, heretofore executed an Oil and Gas Lease dated June 6, 2006 to Richard Key Dulaney, as Lessee, recorded at Clerk Document No. D206362985, Official Public Records of Tarrant County, Texas. (referred to herein as the "Lease"); covering the following described lands;

100.9 acres of land, more or less, out of the W. Houston Survey, A-719, Tarrant County, Texas, described in a Deed dated October 21, 1953, by and between J.H. Garrett, et ux and Paul T. Bryenton, et al, recorded in Volume 2628, Page 551, of the Official Public Records of Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, ("Lessee"), a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Michael G Sullivan, a married man dealing in his sole and separate property, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

Further, Michael G Sullivan, a married man dealing in his sole and separate property does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of June 6, 2006.

LESSORS:



Michael G Sullivan, a married man dealing
in his sole and separate property

Address: 513 Waubonsee Cir., Dr.
Oswego, IL 60543

ACKNOWLEDGMENT

THE STATE OF Illinois
COUNTY OF Kendall

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137

This instrument was acknowledged before me on the 11 day of June, 2010, 2010 by Michael G. Sullivan, a married man dealing in his sole and separate property.



Michelle R Condon
Notary Public, State of Illinois